



Joint Interparliamentary Council

Conseil interparlementaire mixte

Minutes

Meeting No #172

September 26, 2018

The Joint Interparliamentary Council met *in camera* this day at 15:35 p.m., in room 356 S of the Centre Block, Mr. Bruce Stanton, MP, presiding.

Representing the Senate: Hon. Dennis Dawson, Marc Gold and Donald Plett Senators.

Representing the House of Commons: Hon. Wayne Easter, Hon. David McGuinty for the Hon. Mark Holland, Scott Simms, Linda Lapointe, Irene Mathyssen, John Brassard, MPs.

Others present:

Chairs and Co-Chairs of Parliamentary Associations: Hon. Salma Ataullahjan, Senator and member of Canadian Branch of the Commonwealth Parliamentary Association. Yasmin Ratansi, MP, Chair, Canadian Branch of the Commonwealth Parliamentary Association.

In attendance:

From the International and Interparliamentary Affairs Directorate: Patrice Martin, Deputy Principal Clerk, Parliamentary Associations.

From the House of Commons: Stefany Rockburn, Senior Financial Advisor, Policy and Financial Planning.

From the Library of Parliament: Marcus Pistor, Senior Director, Economics, Resources and International Affairs Division. Christine Ivory, Chief, International Affairs, International Affairs.

1. Approval of Minutes

The minutes of the meeting of May 30, 2018 were approved.

2. Annual Report

It was agreed that the report be adopted; that the Clerk be authorized to make any editorial, grammatical and translation changes, if required; and that the report be presented to the Senate Standing Committee on Internal Economy, Budgets and Administration and the House of Commons Board of Internal Economy at the earliest opportunity.

3. Financial update

The Clerk provided an update of the financial status for fiscal year 2017-2018 and for the current fiscal year.

4. Security Assessment

Ms. Ratansi, MP The Hon. Salma Atallahjan and Ms. Yasmin Ratansi made a presentation on the recent mission to Pakistan of the Canadian Branch of the Commonwealth Parliamentary Association and their experience with the Security Assessment Process and answered questions.

5. Code of conduct

The clerk presented the draft Code of Conduct. It was agreed that the Council continue its review at its next meeting.

At 5:27 p.m., the Council adjourned to the call of the Co-Chairs

Colette Labrecque-Riel

Clerk